

Hart Township Board of Trustees
REGULAR MEETING
February 12, 2014
7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and 4 board members were present (Huntington, Metzler, McGhan, Moul and Tarske was absent). There were 0 in the audience at the opening of the meeting.

Public Comments: nothing

Approval of the agenda: With the addition of the Fire Board to Old Business and New Budget under New Business. Metzler made a motion to accept the agenda with the additions and was seconded by Moul. All ayes, Passed.

Approval of the January 8, 2014 minutes: Minutes approved by Metzler and seconded by Huntington. All ayes, passed.

Treasurer's report: Metzler reported an income of \$ 39,489.13, expenditures of \$ 23,201.74 and with a balance of \$ 139,335.28. A motion was made to accept the treasurer's report by Moul and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of bills: The February bills were presented to be paid at a total of \$ 25,723.30. A motion was made by Huntington and seconded by Moul to pay the February bills. Roll call: Hunting yes, Metzler yes, McGhan yes and Moul yes and Tarske absent. All ayes passed.

Old Business: 1) Fire Board: Jay said the Fire Board had a meeting on a new agreement and the 3 entities (Wear Twp., Hart Twp. and City of Hart) all approved it. A copy of the new agreement was mailed certified letter to Golden Twp. They haven't heard back from Golden Twp. officially.

Jay also said he has talked with the DEQ about the Bridge. He faxed a letter to them that the blocks will be taken out this spring when we can get down the road.

New Business: Jay reported that he and Tim met last Sunday to discuss the new budget. Papers passed out and looked over. Moul made a motion and Huntington supported to have a budget hearing at 7:00 pm before the March regular meeting. All ayes. Also discussed wage increase. A Sidewalk on Tyler Road by the Cemetery; and a sidewalk north of Hart on North State Street were talked about. Then discussed Water Road if possible to grind and put 2 inches on the surface.

Committee reports:

Assessor: Dan Kirwin presented zoning maps and tax maps with and without aerial and both including property lines.

Supervisor: McGhan got the March BOR dates and times from Dan. They are March 4th at 7:30 pm organizational meeting, March 10th at 9-12 and 1-4, March 11th at 1-4 and 6-9. There have been some calls on land divisions.

Library: Metzler said the Library meetings were Jan. 13th and Feb. 10th. They reappointed Nancy Stark to the Library Board. Moul made a motion and seconded by Huntington to accept the report. All ayes.

Cemetery Committee: Moul/McGhan said a meeting was 2 weeks ago. John requested to get paid the same but divided into 12 months so he could be paid all year. The board agreed. They said the new signs are done and delivered - all but one.

Planning Commission Hall and Grounds: Huntington said no meeting.

Recreation: Moul said they had a meeting last Monday. The new 2014 Hart Rec. budget and projection were presented to their board.

Zoning and Planning: McGhan had 1 zoning permits for February.

Clerk: Tarske was gone. No report

Administrative Assistant: Ruth was snowed in.

A motion to adjourn was made by Moul and seconded by Huntington. All ayes, Passed.

Adjourned at 9:30 pm

Todd Metzler/ Ruth Admin. Asst. assisted with recording of minutes

Respectfully submitted

Tim Tarske
Hart Township Clerk